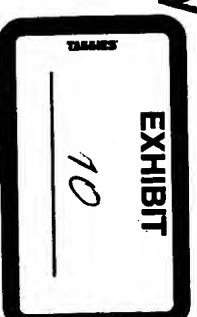




NED Entry Database



- ◆ Workflow application which supports the creation and approval of NED of examination forms for entry into NED
- ◆ Exam documents support each stage in the flow from Scheduled to Final
- ◆ Email notifications are generated to inform users when a document requires their attention or when an action is overdue



Scheduled Exam Processing

Superlink NED Forms - Blank - Lotus Notes

File Edit View Create Actions Help

Workspace: Superlink NED Forms - Blank

SUPERLINK
NED FORMS

- ◆ Examiner Entry
- ◆ NED Entry
- ◆ Banking Supervisor Entry
- ◆ Completed
- ◆ View by Institution
- Return to Headlines
- Switch Database

1 Exam options 2 Administrative Forms

notes

Development

NED Entry staff will start the exam at scheduled stage by clicking on this button and choosing Create Scheduled Exam from its menu.



Scheduled stage

The institution is selected from a list by clicking on this button.

The examiner is chosen from a list by clicking on this button.

The start date is typed into this space

The exam type(s) are selected by checking the desired ones.

This button is clicked to complete the scheduled stage of the exam.

FILED Exam Forms (new) Lotus Notes

File Edit View Create Actions Test Window Help

File Edit View Expand Collapse Print

SUPERLINK NED Examination forms

RESTRICTED - FR

Institution: FARMERS DEPOSIT BANKCORP. OF KENTUCKY, KY.
RSSD ID: 1132300
Entity Type: BHC - Bank Holding Company

Select Institution

Examiner: One A User1
Select Examiner

Scheduled Start Date (MM/DD/YYYY): 09/18/2000

Please choose the type(s) of examination performed:

<input checked="" type="checkbox"/> BHC - Large (>\$150 million)	<input type="checkbox"/> International Subsidiary of US Bank
<input type="checkbox"/> BHC - Small (<\$150 million)	<input type="checkbox"/> ITS
<input type="checkbox"/> Commercial	<input type="checkbox"/> MULTICAP SECURITIES DEALER
<input type="checkbox"/> Compliance	<input type="checkbox"/> Nonbank Subsidiary of Foreign Bank
<input type="checkbox"/> CRA	<input type="checkbox"/> Representative/Administrative Office
<input type="checkbox"/> Edge/Agreement Branch	<input type="checkbox"/> Transfer Agent
<input type="checkbox"/> Edge/Agreement Corporation	<input type="checkbox"/> Trust
<input type="checkbox"/> Government Securities Dealer	<input type="checkbox"/> U Registrant
<input type="checkbox"/> International Branch of US Bank	<input type="checkbox"/> US Branch/Agency of a Foreign Bank

Scheduled entry complete

Development



Opened stage (cont.)

NED Entry will fill out the appropriate data in the Open section of each exam-specific form.

Then, clicking on this button will send the exam to the next stage.

FARMERS DEPOSIT BANCORP - (Opened) - Lotus Notes

File Edit View Create Actions Section Window Help

Open Expand Collapse Print Send Opened for Entry

SUPERLINK NED Examination forms

Institution: FARMERS DEPOSIT BANCORP, EMINENCE, KY.
RSSD ID: 1132300
Entity Type: BHC - Bank Holding Company
Scheduled Start Date: 09/18/2000

This Exam is waiting for Open data.

Examiner: One A User1

Exam-Specific Forms:

BHC Inspection - Large

RESTRICTED
NATIONAL EXAMINATION DATA
BHC INSPECTION - LARGE INPUT FORM

OPEN STAGE: EXAM DATA INPUT

Start Date (MM/DD/CCYY): 09/18/2000

Continuous? ☒ Yes ☐ No

Location: ☐ Onsite ☐ Offsite

Purpose: ☐ Change in Control ☐ Membership
☐ Compliance ☒ Routine
☐ De Novo ☐ Surveillance
☐ Due Diligence

Lead Agency: FRB Cleveland

Staff Resources for Each Agency

Financial As Of Date (MM/DD/CCYY): 09/18/2000

Mandated? ☒ Yes ☐ No

Conducted: ☐ Concurrent ☒ Independent ☐ Joint

Scope: ☒ Full ☐ Supervisory Assessment
☐ Limited ☐ Target
☐ Ongoing Review ☐ Risk Assessment

Lead Office: Cleveland

This is the protected text area of the form.

Development



Open stage - entry into NED

NED Entry view: Data for entry into NED in the Open stage can be found by expanding the "Opened, NED Entry" twistie.

SuperLink NED Forms - NED Entry - Lotus Notes

File Edit View Create Actions Help

Workspace SuperLink NED Forms - NED Entry

SUPERLINK
NED Forms

- ◆ Examiner Entry
- ◆ NED Entry
- ◆ Banking Supervisor Entry
- ◆ Completed
- ◆ View by Institution

Return to Headlines
Switch Database

Exam options: 1 Expand 2 Print 3 Collapse 4

RESTRICTION	Start Date	Due	Forms	notes
Waiting for opened data				
Opened, NED entry				
Classic Bk - Ashland, Ky	09/08/2000	09/13/2000	Commercial Examination	
Consumer Affairs				
Preliminary, NED entry				
Approved				

Development



Preliminary stage

Examiner entry view: The examiner can find the exam document by expanding the twistie by thei name.

Superlink NED Forms - Needs Data Entry - Lotus Notes

File Edit View Create Actions Help

Workspace Superlink NED Forms - Needs Data Entry X

SUPERLINK
NED Forms

- ◆ Examiner Entry
- ◆ NED Entry
- ◆ Banking Supervisor Entry
- ◆ Completed
- ◆ View by Institution
- Return to Headlines
- Switch Database

Administrative Forms

RESTRICTED INFORMATION

Phone Start Date Status

Print Expand Collapse

Forms

notes

Five C Users

Three C Users

A P Fcu - Toledo, Oh	09/11/2000	Waiting for preliminary data	Commercial Examination
Saint Marys Assumption Parish - Swanton, Oh	09/14/2000	Waiting for preliminary data	Consumer Affairs BHC Inspection - Large BHC Inspection - Small Commercial Examination Consumer Affairs Community Reinvestment Act Edge / Agreement Branch Edge / Agreement Corporation Government Securities Dealer Examination Information Systems Examination
Allegheny Valley Bc - Pittsburgh, Pa	09/14/2000	Waiting for preliminary data	

Development

Federal Reserve Bank of Cleveland



Preliminary stage (cont.)

FARMERS DEPOSIT BANKCORP. (Preliminary) - Lotus Notes

File Edit View Create Actions Test Window Help

Go Date Expand Collapse Print

SUPERLINK NED Examination forms

RESTRICTED - FR

Institution: FARMERS DEPOSIT BANKCORP. EMINENCE
RSSD ID: 1132300
Entity Type: BHC - Bank Holding Company
Scheduled Start Date: 09/18/2000

This Exam is waiting for Preliminary data.

Examiner	One A Use1
Approver	Select Approver

☐ During examination/inspection, a risk assessment was conducted as part of the scope

☐ The supervisory attributes of the institution were verified as part of the scope.

☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam-Specific Forms:

Accessibility

The examiner picks a banking supervisor by clicking this button.

These boxes are checked if relative to the exam.

The General Exam Information and Exam-Specific Forms sections can be expanded for more data to be entered.

None Development

Federal Reserve Bank of Cleveland



Preliminary stage (cont.)

THE FARMERS DEPOSIT BANKCORP. (Preliminary) - Lotus Notes

These buttons can be used to add or remove exam forms from the document.

General Exam Information:

FORMS SELECTED:

BHC Inspection - Large

Add forms to exam
Remove forms from exam

NAME OF PARTICIPATING AGENCIES)	OFFICE (if applicable)	ROLE
JFC		
JFC		
JFC		
JFC		

11 BANK EXAMINATION NARRATIVE SUMMARY REQUIREMENTS.

Discussion of Examination Findings:

☐ Check this box if one or more of these conditions is present:
Any targeted examination, giving a brief description of the examination scope.
Any "3" or worse CAMELS composite rating.
Any component or composite rating that is inconsistent with Board guidelines.
Any significant changes in financial condition.
Any notable impact of a top tier entity on the condition of, or prospects for, the organization.
Any unsafe and unsound, speculative, or abusive practices noted during the examination.
Any material violations of law or regulations noted during the examination, including repeat violations or situations involving questionable integrity or disregard for regulations or internal company policy.

Supervisory Actions:

☐ The narrative page is also required if the bank is subject to an outstanding or proposed supervisory action. The supervisory action section should discuss the degree of compliance with any existing action, and note whether any upgraded or additional action is proposed as a result of the examination findings. If there has been a lack of compliance with an existing supervisory action, the Reserve Bank's proposed course of action should be presented.

Chain Banking Relationships:

☐ The narrative page is also required for a bank involved in a chain banking relationship. The narrative page should discuss whether the chain organization has any notable impact on different date of, or prospects for, the bank. Additionally, the following data items are to be presented for the chain organization as of the bank's examination date (indicate if a different date is used for any of these items):
Chain Name
Number of Banks or BHCs Rated 3, 4 or 5
Total Banking Assets



Preliminary stage (cont.)

The Exam-Specific Forms section contains twistles for all the exams forms chosen. Each of these can be expanded to show its own data.

FILE EDIT VIEW CREATE ACTIONS SECTION WINDOW HELP

Done Expand Collapse Print

Exam-Specific Forms: All fields marked with * are required. Please make sure these fields are filled out before sending the document for approval.

BHC Inspection - Large

-RESTRICTED-
NATIONAL EXAMINATION DATA
BHC INSPECTION - LARGE INPUT FORM

OPEN STAGE: EXAM DATA INPUT

Start Date (MM/DD/YYYY): 09/18/2000 Financial As Of Date (MM/DD/YYYY): 09/18/2000

Continuous? ☒ Yes ☐ No

Location: ☐ Onsite ☒ Offsite

Purpose: ☐ Change in Control ☐ Premembership
☐ Compliance ☒ Routine
☐ De Novo ☐ Surveillance
☐ Due Diligence

Lead Agency: FRB

Lead Officer: Cleveland

STAFF RESOURCES FOR EACH AGENCY

Agency (e.g. FRB Boston)	Lead	Participant	Review
FRB - Cleveland			
Examiner in Charge: One A User			
Reviewer:			
Lead BOPEC/FM Rating:			
Risk Management Rating:			
Problem Bank(s)?			
Reviewer BOPEC/FM Rating:			
Risk Management Rating:			
Problem Bank(s)?			
ASSET QUALITY			

This is the protected text area of the form.

Development

Federal Reserve Bank of Cleveland



Preliminary Stage (cont.)

FAFARMERS DEPOSIT BANCORP. (Preliminary) Lotus Notes

File Edit View Create Actions Section Window Help

Open Expand Collapse Print

Select			<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Select			<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Select			<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Select			<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Hours for Exam:

Lead Agency	On-site	Off-site	Commissioned:	
Preparation:			Noncommissioned:	
Assessment:			Training:	
Report Development:				
Total By Stage:	0		Total By Category:	0
Travel:			GRAND TOTAL (+Travel):	0

Participating Agency	On-site	Off-site	Commissioned:	
Preparation:			Noncommissioned:	
Assessment:			Training:	
Report Development:				
Total By Stage:	0		Total By Category:	
Travel:			GRAND TOTAL (+Travel):	

This document is in Draft mode. Please complete all the data above before changing status mode to Final and sending for approval.

Change to Final

Once all the data has been entered and is correct, the Change to Final button should be clicked. This checks to make sure all the data that is required has been entered.

This is the protected text area of the form.

Development

Federal Reserve Bank of Cleveland



Preliminary stage (cont.)

FARMERS DEPOSIT BANCORP. (Preliminary) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print Send Preliminary for Entry

SUPERLINK NED Examination forms

RESTRICTED - FR

Institution: FARMERS DEPOSIT BANCORP., EMINENCE, KY.
RSSD ID: 1132300
Entity Type: BHC - Bank Holding Company
Scheduled Start Date: 09/18/2000

This Exam is waiting for Preliminary data.

Examiner	One A User1
Approver	Three C User3 Select Approver

☐ During the examination/inspection, a risk assessment was conducted as part of the scope

☐ The supervisory attributes of the institution were verified as part of the scope.

☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam-Specific Forms:

[None]

Development

Once the exam has been changed from Draft, this button will appear. Clicking it will set the exam to be entered into NED for the Preliminary stage.

Federal Reserve Bank of Cleveland



Preliminary stage - NED Entry

NED Entry view: The Preliminary, NED Entry category can be expanded to view all the relevant documents.

view all the relevant notes



Preliminary stage - NED Entry (cont.)

FARMERS DEPOSIT BANCORP. (Preliminary, NED entry) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print Preliminary Entry Complete

SUPERLINK NED Examination forms

RES

Once the data has been entered into the NED system, this button will send the exam form on to the Banking Supervisor for approval.

Institution: FARMERS DEPOSIT BANCORP., EMINENCE, KY.
RSSD ID: 1132300
Entity Type: BHC - Bank Holding Company
Scheduled Start Date: 09/18/2000

This Exam has preliminary data, waiting for entry into NED.

Examiner	One A User1
Approver	Three C User3 Select Approver

☐ During the examination/inspection, a risk assessment was conducted as part of the scope

☐ The supervisory attributes of the institution were verified as part of the scope.

☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam-Specific Forms: [None]

Development



Open stage - entry into NED (cont.)

FARMERS DEPOSIT BANKCORP. - (Opened, NED entry) - Lotus Notes

File Edit View Create Actions Section Window Help

Close Expand Collapse Print Opened entry complete

SUPERLINK NED Examination forms

RESTRICTED - FR

Once entry into the NED system is done, clicking on this button will send the exam document to the Preliminary stage.

This Exam has been opened, waiting for entry into NED.

Examiner: One A User1

Institution: FARMERS DEPOSIT BANKCORP. EMINENCE, KY.
RSSD ID: 1132300
Entity Type: BHC - Bank Holding Company
Scheddled Start Date: 09/18/2000

General Exam Information:
Exam-Specific Forms:
BHC Inspection - Large

RESTRICTED-
NATIONAL EXAMINATION DATA
BHC INSPECTION - LARGE INPUT FORM

OPENSTAGE: EXAM DATA INPUT

Start Date (MM/DD/YYYY): '09/18/2000'

Continuous? ☒ Yes ☐ No

Location: ☐ Onsite ☒ Offsite

Purpose: ☐ Change in Control ☐ Membership ☒ Routine ☐ De Novo ☐ Surveillance

☐ Due Diligence

Financial As Of Date (MM/DD/YYYY): '09/18/2000'

Mandated? ☒ Yes ☐ No

Conducted: ☐ Concurrent ☒ Independent ☐ Joint

Scope: ☒ Full ☐ Limited ☐ Target

☐ Offsite Review ☐ Risk Assessment

This is the protected text area of the form.

[None] Development

Federal Reserve Bank of Cleveland



NED Examiner View

Superlink NED Forms - Needs Data Entry - Lotus Notes

File Edit View Create Actions Help

Work space: Superlink NED Forms - Needs Data Entry X

SUPERLINK
NED Forms

◆ Examiner Entry

◆ NED Entry

◆ Banking Supervisor Entry

◆ Completed

◆ View by Institution

Return to Headlines

Switch Database

1 Administrative Forms 2 Exam options 3 Print 4 Collapse

RESTRICTED - FR Institution Start date Status Forms

Five Exams

Three C Users

A P Fcu - Toledo, Oh 09/11/2000 Waiting for preliminary data

Saint Marys Assumption Parish - Swanton, Oh 09/14/2000 Waiting for preliminary data

Allegheny Valley Bc - Pittsburgh, Pa 09/14/2000 Waiting for preliminary data

Commercial Examination
Consumer Affairs
BHC Inspection - Large
BHC Inspection - Small
Commercial Examination
Consumer Affairs
Community Reinvestment Act
Edge / Agreement Branch
Government Securities Dealer
Examination
Information Systems Examination

notes

Each twistie displays the actual exams waiting for each examiner

Development



Review stage

SuperLink NED Forms - Review - Lotus Notes

File Edit View Create Actions Help

Workspace SuperLink NED Forms - Review X

Print Expand Collapse

RESTRICTED - FR Institution Start Date Due Forms Used

SUPERLINK

NED Forms

Examiner Entry

NED Entry

Banking Supervisor Entry

Completed

View By Institution

Return to Headlines

Switch Database

Lee R Anti

Three B User3

Two B User2

Fifth, Third 8k - Cincinnati, Oh

Worthington Industries Fcu - Columbus, Oh

08/29/2000

Three C User3

09/04/2000

Transfer Agent Examination

Trust Examination

U Registrant Examination

Prompt Corrective Action Des

Two B User2

-none-

Banking Supervisor Entry view:
expanding the twistie by the correct
name will show the relevant
document(s).



Review stage (cont.)

FARMERS DEPOSIT BANCORP. (Review) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print Approve

SUPERLINK NED Examination forms

RESTRICTED

Institution FARMERS DEPOSIT BANCORP, EMINENCE, KY.
RSSD ID 1132300
Entity Type BHC - Bank Holding Company
Scheduled Start Date: 09/18/2000

This Exam has been submitted for review and approval.

Examiner	One A User1
Approver	Three C User3 Select Approver

- ☐ During the examination/inspection, a risk assessment was conducted as part of the scope
- ☐ The supervisory attributes of the institution were verified as part of the scope.
- ☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam Specific Forms

(None)

ThreeCUser3

Once all the data has been checked for accuracy and changed if necessary, this button will send the exam on to NED for final entry.

Clicking the button will also bring up a box that prompts for a summary of any changes made to the document since the preliminary stage. This is for the ease of entry into the NED system.



Banking Supervisor View

SuperLink NED Forms - Review - Lotus Notes

File Edit View Create Actions Help

Workspace SuperLink NED Forms - Review X

SUPERLINK
NEDForms

- Examiner Entry
- NED Entry
- Banking Supervisor Entry
- Completed
- View by Institution

Return to Headlines
Switch Database

Print Expand Collapse

RESTRICTED - FR Institution	Start Date	Examiner	Due	Forms Used
> Lee R Anti				
> Three C User3				
> Two B User2				
Fifth Third Bk - Cincinnati, Oh	08/23/2000	TWO B USER		Prompt Corrective Action Des
Worthington Industries Fcu - Columbus, Oh		Two B User2	-none-	

Each twistie expands to show the exams waiting for approval by banking supervisor.

Development



Approved stage

NED Entry view: expanding the twistle by the Approved category will show the relevant documents.

SuperLink NED Forms - NED Entry - Lotus Notes

File Edit View Create Actions Help

Workspace SuperLink NED Forms - NED Entry

SUPERLINK
NED Forms

- ◆ Examiner Entry
- ◆ NED Entry
- ◆ Banking Supervisor Entry
- ◆ Completed
- ◆ View by Institution
- ◆ Return to Headlines
- ◆ Switch Database

Exam options: 1. Exam options, 2. Print, 3. Expand, 4. Collapse

RESTRICTED - FR Institution

Waiting for opened data

Opened NED entry

Preliminary NED entry

Approved

Latrobe Area Hosp Fcu - Latrobe, Pa	09/02/2000	08/31/2000	Consumer Affairs International Branch of US Bank US Branch / Agency of a Foreign Bank Supervisory Attributes BHC Inspection - Small
Ohio St Bktrs - Marion, Oh	09/11/2000	09/13/2000	Commercial Examination Consumer Affairs
Provident Bk - Cincinnati, Oh	09/11/2000	09/13/2000	Community Reinvestment Act Information Systems Examination

notes

Development

Federal Reserve Bank of Cleveland



Approved stage (cont.)

First the dates in the final NED entry section need to be filled out. Then all the information is entered into the NED system.

P. (Approved) - Lotus Notes

Section Window Help

Code Print Final Entry Complete

NED Examination forms

RESTRICTED - FR

FARMERS DEPOSIT BANKCORP, EMINENCE, KY.
1132300
BHC - Bank Holding Company
09/18/2000

Approved by Three C User3 on 09/18/2000
and waiting for entry into NED.

Examiner: A User1
Approver: Three C User3

General Exam Information:

Dates (final NED entry):

DATES (MM/DD/YYYY)

Asset Quality Review Date: 9/18/2000 Information as of Date: 9/18/2000 Report Disposition Date: 9/18/2000

Close Date: 9/18/2000 Exit Meeting Date: 9/18/2000

Report Disposition: ☐ Mailed to Institution ☐ For Internal Use Only

Banking Supervisor Changes:

digitally

Exam-Specific Forms:

This is the protected text area of the form

Development

Finally, this button is clicked to set the exam to Final.



NED Entry View

Superlink NED Forms - NED Entry - Lotus Notes

File Edit View Create Actions Help

Workspace Superlink NED Forms - NED Entry X

Exam options Print Expand Collapse

RESTRICTED Examination	Start Date	Due	Forms
A O Smith Empl Fcu - Tipp City, Oh	10/30/2000	BHC Inspection - Large	
A O Smith Empl Fcu - Tipp City, Oh	08/30/2000	BHC Inspection - Large	
Abn Amro Bank NV - Pittsburgh, Pa	08/24/2000	International Subsidiary of US Bank	
Mellon Fncl Corp - Pittsburgh, Pa	09/14/2000	BHC Inspection - Large BHC Inspection - Small Commercial Examination Consumer Affairs Community Reinvestment Act Edge / Agreement Branch Edge / Agreement Corporation Government Securities Dealer Examination	

Waiting for opened data

► Opened, NED entry
► Preliminary, NED entry
► Approved

notes

Each twistie displayed at each stage



Special cases

- ◆ Employee maintenance, Supervisory Action, Supervisory Attribute, PCAD, and Supervisory meeting are on separate forms and route from the examiner to the Banking Supervisor to NED
- ◆ Exams can also be started in the Preliminary mode in certain rare cases where the Scheduled and Opened data is supplied by an outside examination source.



Administrative special case

PCAD, Supervisory Actions, Supervisory Attributes, Employee Maintenance, and Risk Assessment forms can all be created from the submenu on this button.

Superlink NED Forms - Needs Data Entry - Lotus Notes

File Edit View Create Actions Help

Workspace Superlink NED Forms - Needs Data Entry

SUPERLINK
NED Forms

- ◆ Examiner Entry
- ◆ NED Entry
- ◆ Banking Supervisor Entry
- ◆ Completed
- ◆ View by Institution

Return to Headlines

Switch Database

Administrative Forms
RESTRICTED - FR
Institution

Exam options

Print

Expand

Collapse

Forms

Five E Users

Three C Users

notes

Development



Administrative special case (cont.)

First, select the institution from a list by clicking this button.

Next, choose the examiner's name from a list with this button.

After that, choose the Banking Supervisor from a list using this button.

You can then complete the selected form by expanding the twistie and filling out the required information.

Finally, clicking this button will complete the stage and send the form to the Banking Supervisor for approval.

The screenshot shows the SUPERLINK application window. The title bar reads "SUPERLINK - Lotus Notes". The menu bar includes "Create", "Action", "Text", and "Help". The toolbar contains icons for "Expand", "Collapse", "Print", and "Send Preliminary for Approval". The main content area is titled "NED Action forms" and includes a "Select Institution" button. Below this, there are fields for "RSSD ID" and "Institution Type". A message states "The system is waiting for Preliminary data." Below this, there are sections for "Examiner/Approver information:" with buttons for "Select Examiner" and "Select Approver". At the bottom, there is a "Select Institution" button. The status bar at the bottom right indicates "RESTRICTED - FR".



Administrative special cases (cont.)

- ◆ The Banking Supervisor's approval on this form is the same method as shown before.
- ◆ The NED Entry final process on this form is the same as shown before.



Preliminary Entry special case

SuperLink NED Forms - Needs Data Entry - Lotus Notes

File Edit View Create Actions Help

Workspace SuperLink NED Forms - Needs Data Entry X

SUPERLINK
NED Forms

- ◆ Exempt Entry
- ◆ NED Entry
- ◆ Banking Supervisor Entry
- ◆ Completed
- ◆ View by Institution

Return to Headlines
Switch Database

Administrative Forms

RESTRICTED - FR Institution Start Date Status

Five E Users
1st Nat Cmty Bk - East 09/07/2000 Waiting for preliminary data
Liverpool, OH

1st Nat Cmty Bk - East
Liverpool, OH

Three C Users

Forms

BHC Inspection - Small
Community Reinvestment Act
Information Systems Examination
Trust Examination
Supervisory Attributes
Supervisory Meeting

A Preliminary exam can be created by choosing this button, then selecting Create Preliminary Exam from the menu.

Development

Federal Reserve Bank of Cleveland



Preliminary Entry special case (cont.)

- ◆ The form in this process is the same form for the regular exam.
- ◆ The only difference is that it goes directly to the Banking Supervisor for approval, then to NED for final entry.



This concludes your tour of NED Forms



Federal Reserve Bank of Cleveland

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